

AGC/PB/SE/2017/022

August 03, 2017

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
---	--

Dear Sir,

Sub.: Notice of the Board Meeting – 10.8.2017
Ref.: Scrip code BSE: 500463/NSE: AGCNET

Notice is hereby given that the meeting of Board of Directors of AGC Networks Limited will be held on Thursday, August 10, 2017, at Conference Room, Essar House, 11, K.K.Marg, Mahalaxmi, Mumbai – 400034 inter-alia to consider & approve unaudited Financial Results of the Company for the quarter/period ended on June 30, 2017, and to transact any other business with permission of the Chair.

Further, as per the code of conduct of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is remaining closed from July 27, 2017 to August 12, 2017 (both days inclusive).

Please take note of the same in your record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For AGC Networks Limited



Pratik Bhanushali
Company Secretary & Compliance Officer